

Chesapeake Regional Local Human Rights Committee: Sub-Committee
October 15th, 2013
Compass Youth Services, LLC
7460 Central Business Park Drive
Norfolk, VA 23513

The Committee convened as a Sub-Committee

Members Present:

Debbie Jones
Dr. Jeremiah Williams, LCSW

Providers Present:

Natasha Curry, IHCCS, Inc.
David Owen, Compass Youth Service
Sharon Harper, Our Summer Place
Mary Combs, Riverside Shore Memorial Hospital
Jacinta Callaway and Chris Belin, Crestar Health, LLC
Elicia Williams, Circle of Friends Day Support, In-Home Support
Stephanie Tucker, Therapeutic Intervention Services
Richard Roman, New Life, LLC
Oliver Agee, National Counseling Group
Anthony Hoskins, J&A Family Services, LLC
Donnell Howell, Chosen Hands Residential Services
Narcisa and Rey dela Cruz, Reyna Home Care
Vincent Hamilton, Fannie's Divine Miracles, LLC
Melvin Anderson, Abundant Life Therapeutic Services

I. Regular Session Called to Order at 6:10 pm

II. Approval of Minutes July 16th, 2013:

Minutes cannot be approved during Sub-Committee Meeting.

III. Old Business:

No old business to review.

IV. New Business

- **Crestar Health, LLC:** Revision of Use of Seclusion, Restraint, and Time Out Policy. Provider wanted to inform the committee that it wanted to add emergency restraints to its policy so that in an event that a counselor was working with a consumer they may use physical restraints if the situation presented a harmful environment. The committee made a motion to approve the Revision of Use of Seclusion, Restraint, and Time Out Policy for Crestar Health, LLC. All were in favor.

- **Fannie's Divine Miracle's, LLC** added that they wanted to discuss their program rules. The committee recommended that they contact the committee secretary so that the next meeting that took place with a quorum they could attend and discuss their program rules.

V. Program Updates

*Star = In attendance

Provider	Peer-to-Peer Issues	Abuse/Neglect Allegations	Complaints	HR Issues	Changes	Licensing/HR Review	Deaths/Serious Injuries/Incidents
*Chosen Hands Home LLC	N	N	N	N	N	N	N
*Circle of Friends	Y	Y	N	N	N	N	N
*Joy Haven, LLC	N	N	N	N	N	N	N
*Compass Youth Services, LLC.	N	N	N	N	N	N	N
*Crestar Health, LLC.	N	N	N	N	N	N	N
*Our Summer Place, Inc.	N	N	N	N	N	N	N
*IHCCS, Inc.	N	N	N	N	N	N	N
*Riverside Shore Memorial Hospital	Y	N	N	N	N	Y	N
*National Counseling Group	N	N	Y	N	N	N	N
*Therapeutic Intervention Services	N	N	N	N	N	N	N
*Reyna Home Care	N	N	N	N	N	N	N

New Life, LLC.	Not Present	Not Present	Not Present	Not Present	Not Present	Not Present	Not Present
B.A.G.H, LLC.	Not Present	Not Present	Not Present	Not Present	Not Present	Not Present	Not Present
Fannie's Divine Miracle's, LLC	N	N	N	N	N	N	N
Abundant Life Therapeutic Services	N	N	N	N	N	N	N
*J & A Family Services, LLC.	N	N	N	N	N	N	N

Provider	Comments (for items marked Y above)
Chosen Hands Home LLC	None to report
Circle of Friends	1 peer-to-peer issue and 1 neglect allegation; were asked to go into executive session
Joy Haven, LLC	None to report
Compass Youth Services, LLC	None to report
Crestar Health, LLC	None to report
Our Summer Place, Inc	None to report
IHCCS, Inc	Annual Site Review in July
Riverside Shore Memorial Hospital	Triennial License Review and 1 peer-to-peer issue
National Counseling Group	1 informal complaint and 1 formal complaint
Therapeutic Intervention Services	None to report
Reyna Home Care	None to report
New Life	Not Present
B.A.G.H, LLC	Not Present
Fannie's Divine Miracle's, LLC	None to report
Abundant Life Therapeutic Services	None to report
J & A Family Services, LLC	None to report

Vi. Advocate's Report

Mr. Prost reported that there is one vacancy for a consumer position for the committee. This person has had to receive services in the past five years or currently services for mental health or substance abuse.

Mr. Prost wanted to remind the committee that the reports are supposed to arrive to the chairmen at least two weeks prior to the meeting. Mr. Prost wanted to remind the committee that the HRC liaison is the person that the agency sends to the committee. Also to fill in the details on the report. If an agency wants to add something to the agenda, they are to contact the committee two weeks prior to the meeting.

The state HRC will be meeting In Hampton Roads, Friday, Oct. 25th at 8:30. This is a chance to meet them and see what the HRC does.

Human rights regulations are being revised.

Mr. Prost handed out two packets: "Human Rights Complaint Quick Reference Guide" and "Abuse Allegation Quick Reference Guide" to all of the committee. He stated that CHRIS (Computerized Human Rights Information System) is where all incidents, death, complaints, etc should be inserted. Providers were encouraged to use Internet Explorer below the 9th version to ensure that they will experience less glitches with the system. The packets are to help guide providers through the CHRIS system. If issues still occur fax the info in and talk to a HR advocate.

The State Human Rights is looking at changing the Quarterly Reports using the statistics gained from the CHRIS system.

VII. Public Comment

- No Comments

VII. Next Meeting Date: January 21st, 2014

IX. Adjournment at 6:53 pm

X. Executive Session

Fannie's Divine Miracle's, LLC: discussion and approval of program rules at next meeting.